

**Town of Felton
Town Council Meeting
January 14, 2013
7:00 pm**

Mayor Kelley called the Town Council of Felton Meeting to order at 7:00 pm on Monday, January 14, 2013. Present at the meeting were:

Council Members: Mayor Dave Kelley, Vice-Mayor Joe Yapsuga, Kevin Fletcher, Joanne Clendaniel and Anthony Carroll.

Staff: Town Manager, Rebecca Greene; Chief Levi Brown; and Town Clerk, Amy Lupinetti.

Public: Residents - Carmen Velez, Michelle Algarin and Real Estate Agent - Rosalie Mart.

Citizens Concerns:

Councilman Yapsuga thanked Rebecca for creating the trash and recycle calendar. Rebecca stated that not every resident has received the calendar yet. She sent them out with the no parking letters and the rest will be sent out with the utility statements at the end of March. Councilman Fletcher asked who decides the recycle schedule and Rebecca replied that it is created by the Contractor. The Contractor picks up recycle bi-weekly because that is what was mandated by State Legislation.

Police Report:

Chief Brown presented the December 2012 Police Report.

Officer	Reg	SEU	Total
9451	153	10	163
9452	28	10	38
9453	115	27	152
9454	15	0	15
9455			

Levi stated that the month of December was fairly busy. He and Alberto mainly worked due to Chris being out from his surgery and Phil being on vacation. Mayor Kelley asked what the hours listed as other meant and Levi stated that those are the hours they list when they are not patrolling.

Levi stated that he was notified by Sergeant Swan that he will be working part time for Viola and he will be working approximately 20 hours a week. Levi said that he spoke with their Council and they have a vehicle and everything else for Swan except he will need to use his vest from Felton. He did tell them if Swan needed to use our video camera he was more than

welcomed to borrow the camera. Mayor Kelley asked how he was going to juggle his court time and Levi stated that he was not sure but he would not be using any man power from Felton. Levi also stated that Guild will be back in two to three weeks. Before Guild got deployed he was working 20 hours for Felton. When he comes back he will only be doing 10 hours of regular duty and ten hours of SEU. With just hiring another full time officer there is not a need to have him working 20 regular duty hours.

Motion: Councilwoman Clendaniel made a motion to accept the December 2012 Police Report. Councilmen Carroll seconded the motion. The motion was passed unanimously.

Budget Report:

Rebecca stated that the carryover number was \$232,000 and the number that she forecasted was \$195,000. We spent \$13,700 out of the Capital Improvements budget and \$4,500 of it was for the Durango and \$9,200 was to replace the water lines on Jefferson Street. If we do not have to use that money for anything else by June we should be able to pay off the Town Hall loan.

Councilman Yapsuga asked if we will need Macrolite and Rebecca replied that we will know by April or May but it is in the budget. Councilman Fletcher asked about the repairs for the Durango. Rebecca stated that when we get the money for the Impala that will offset the repairs for the Durango.

Motion: Councilwoman Clendaniel made a motion to accept the December 2012 Budget Report. Councilman Yapsuga seconded the motion. The motion was passed unanimously.

Minutes:

Town Council Meeting Minutes:

Mayor Kelley presented the December 10, 2012 Town Council Meeting Minutes asking if there were any questions. There were no questions.

Motion: Councilman Fletcher made a motion to accept the December 10, 2012 Town Council Meeting Minutes. Vice-Mayor Yapsuga seconded the motion. The motion was passed unanimously.

Planning & Zoning Minutes:

Rebecca explained the Conditional Use Request that was approved by Planning and Zoning at the meeting. If the minutes are approved by Council then the next step would be to start the process for a Public Hearing.

Motion: Councilwoman Clendaniel made a motion to accept the January 8, 2013 Planning and Zoning Minutes. Vice-Mayor seconded the motion. The motion was passed unanimously.

Revised Board of Adjustments Hearing Rules:

Rebecca stated that the Board of Adjustment rules have not been updated in a while. She went through them and made some changes. They have been reviewed by the Chairman of the Board of Adjustment Committee and now they need to be approved by Council.

Motion: Vice Mayor Yapsuga made a motion to approve the revised Board of Adjustment Rules. Councilman Fletcher seconded the motion. The motion was passed unanimously. Roll call was taken: Mayor Kelley – yes; Vice-Mayor Yapsuga -yes; Council Member Clendaniel – yes; Councilman Carroll – yes and Councilman Fletcher –yes.

The meeting adjourned at 7:36

These minutes were prepared by Amy Lupinetti, Town Clerk.

Amy Lupinetti

Date